

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 10 Mins

MAGISTRATE JUDGE <b>MINUTE ORDER</b>	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR: 6/9/08 11:07:00-11:17:35
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 6/9/08	NEW CASE <input type="checkbox"/> CASE NUMBER 4-08-70330-WDB

## APPEARANCES

DEFENDANT MABELLE DE LA ROSA DANN	AGE	CUST No	P/NP P	ATTORNEY FOR DEFENDANT Jerome Matthews	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Maureen Bessette	INTERPRETER (Spanish) ANGELA ZAWADSKI			FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Carol Mendoza			DEF ELIGIBLE FOR APPT'D COUNSEL	<del>ASSIGNED DIST. JUDGE MAY</del> PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES AT THE END OF DEFT'S CASE

## PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input checked="" type="checkbox"/> PRELIM HRG DATE SET	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input checked="" type="checkbox"/> STATUS 8 Mins. HELD
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT DATE SET	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input checked="" type="checkbox"/> ATTY APPT HEARING 2 Mins Held

## INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRADE NAME	<b>FILED</b>
--	---	--	-------------------------------------	--------------

## ARRAIGNMENT

JUN 9 - 2008

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
---	--	---	---

## RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
--	---	-----------------------	---------------	--

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input type="checkbox"/>
---	---	--	--	---

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
---	---	-----------------------------------	-----------------------------------	---	--

## ORDER REMOVED TO THE DISTRICT OF

## PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

## CONTINUANCE

TO: 6/13/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

## ADDITIONAL PROCEEDINGS

Based on the deft's fin. affidavit, the deft. has assets (real estate) & owns stocks from Bee Vocal Co. While they're not readily convertible to cash right now, they presumably can be used to contribute toward the cost of her defense. The Court apptd. AFPD J. Matthews to represent the deft. with the understanding that this Court recommends that at the end of deft's case, the assigned District Judge determine what amount, if any, the deft. should contribute to the cost of her defense. Per govt's atty's request, the Court added this condition on the deft that she must not sell her real estate property without prior Order from this Court. The Peruvian Passport of the deft. seized by the govt was expired and the deft. confirmed on the record that at the present time, she does not have a valid Peruvian Passport.